Call to Order, Roll Call

Pledge of Allegiance

Audience Participation

President’s Comments
   a. Discussion and possible action concerning appointments related to the Community Development Department.

Committee Reports -

Personnel and Employee Benefits Committee:
   Chair - Frank J. Madaras
   Vice Chair - Ellen Leahy

Community Development Committee:
   Chair - Mike Latoria
   Vice Chair - Frank Madaras
   a. Discussion and possible action concerning a Zoning Certificate Request for Nynpro, a plastics manufacturer serving the healthcare/packaging/consumer and electronics industries, seeking to open a manufacturing and warehousing facility at 801 W. Bryn Mawr Avenue as recommended by the Community Development Department.
   b. Discussion and possible action concerning a Zoning Certificate Request for Air Services Co., an industrial air compressor sales/service and repair business, seeking to relocate their operations from Bensenville to 1377 Industrial Drive in Itasca as recommended by the Community Development Department.
Downtown Economic Development Committee:
Chair – Ellen Leahy
Vice Chair – Jeff Aiani

Infrastructure Development Committee:
Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

a. Discussion and possible action concerning establishing a contract for
continuing services between the Village of Itasca and Robinson Engineering,
Ltd. Presentation by representative of Robinson Engineering, Ltd.
b. Discussion and possible action concerning entering into a contract for
engineering services between the Village of Itasca and Robinson Engineering
for the 2013 Village of Itasca road program.
c. Discussion and possible action concerning establishing a contract between the
Village of Itasca and HR Green, Inc. for engineering services relating to the
Elgin O’Hare West Bypass Project. Presentation by representative of HR
Green, Inc.

Facilities/WWTP Committee:
Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:
Chair – Lucy Santorsola
Vice Chair – Mike Latoria

a. Discussion and possible action concerning Resolution #632-13 “A Resolution
Authorizing Execution of an Agreement for a Mosquito Abatement Program
Between the Village of Itasca and Bloomingdale Township.”

Go Green Committee:
Chair – Lucy Santorsola
Vice Chair – Ellen Leahy

Hotel Tax Committee:
Chair – Frank Madaras
Vice Chair – Marty Hower

Finance Committee:
Chair – Marty Hower
Vice Chair – Frank Madaras

a. Discussion and possible action concerning Ordinance #1644-12 “An
Ordinance Abating the Tax Levied in 2012 to Repay Build America Bonds
for Construction of the Wastewater Treatment Plant (Build American Bonds
Annual Abatement).”
b. Discussion and possible action concerning Resolution #630-12 “A Resolution
Authorizing Approval of a Professional Services Agreement Between; the
Village of Itasca and Azavar Audit Solutions, Inc. for a Municipal Audit
Program.”
c. Discussion and possible action concerning Resolution #633-13 “A Resolution
Waiving the Formal Bidding Requirements and Extending a Contract for
Mosquito Abatement Services from Clarke Environmental Mosquito
Management, Inc.”

Noise Committee:
Chair – Marty Hower

Agenda – COW 010813
Vice Chair – Mike Latoria

Western Access Committee:
Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

6. Department Head Reports
7. Executive Session
8. Adjournment

Evan Teich, Village Administrator
Melody J. Craven, Village Clerk